

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY.

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS OF CONCORDIA
UNIVERSITY HELD ON THURSDAY, OCTOBER 12, 1978 AT 8 P.M.
ON THE LOYOLA CAMPUS

ATTENDANCE: Present were: Mr. C.A. Duff, Chairman, Mr. M.J. Bourgault, Mr. Dudley Dawson, Mr. G.T. Fisher, Mr. R.L. Grassby, Mrs. B.J. Lande. Mr. E.A. Lemieux, Mr. M. Brian Mulroney, Prof. J. Bordan, Dr. R.W. Breen, Rev. A. Graham, S.J., Prof. G. Martin, Dr. J.W. O'Brien, Dr. M.S. Dubas, S.J., Dr. S. Kubina, Dr. S. McEvenue, Prof. John Miller, Prof. R.E. Wall, Mr. A. Lajoie, Mr. L. Palnick, Mr. E. Blitstein, Mr. C. Berks, Mr. J.J. Pepper, Q.C., Mr. W.M. Reay, Acting Secretary.

Advisory Board: Rev. S. Drummond, S.J.

Open Meeting

4. Chairman's Remarks:

Mr. Duff advised the meeting of the recent death of Mr. Fred Audet, Dean of Students, Loyola Campus. A minute's silence was observed in his memory. Mr. Duff requested that Messrs. O'Brien and A. Graham prepare a suitable tribute which would be sent to Mr. Audet's family.

Mr. Duff also reported that Mr. Duder, Secretary of the Board, was at home recovering from recent surgery.

5. Minutes of the Previous Meeting (September 14, 1978)

On a motion duly made and seconded, the Minutes of the previous meeting were approved.

6. Committee Reports

Mr. Duff reported that good progress was being made in donations to the Development Fund.

7. Reports of the Vice-Rectors

Father Graham presented a table of enrollment statistics, a copy of which is attached to these Minutes. Considerable discussion ensued. Prof. Bordan referred to the need for resource reallocation because of the enrollment increases in certain faculties. Dr. Breen

pointed out that more dramatic declines in Arts and Science enrollment were apparently occurring in Ontario.

Professor G. Martin referred to the audited financial statements which had been distributed to all Governors.

8. Rector's Remarks

Dr. O'Brien commented on the enrollment statistics, and reviewed the government's operating grant process with a view to pointing out that an increase in enrollment did not necessarily result in an increase in the grant.

9. New Business

Prof. Wall presented and discussed a document describing the organization and functioning of a new unit to be called the "Institute of Community and Public Affairs."

On a motion duly moved and seconded, it was resolved:

that the Board approve in principle the establishment to the unit recommended to it by Senate, designated temporarily as

Institute of Community and Public Affairs

that this unit operate within the framework for Division IV of the Faculty of Arts and Science as approved by the Board on March 9, 1978.

that implementation of this unit be subject to a future authorization from the Board.

Dr. O'Brien suggested that the document previously approved by the Board with respect to the operation of a Part-Time Student Office and Advisory Committee was in need of updating. It was moved and seconded that the existing arrangements set out in the document continue, except that 1978/79 be substituted for 1977/78 in III.I.

After some discussion, the matter was tabled, with the consent of the mover and seconder, until the next meeting of the Board.

10. Reception

Mr. Duff reminded members of the Board of the reception to be held for the Governors of McGill University in the Sir George Williams Faculty Club from 6:00 to 8:00 P.M. on November 1, 1978.

11. Date, Time and Place of Next Meeting

On a motion duly made and seconded, the Board agreed that the next meeting would take place on Thursday, November 9th, 1978 at 12:00 noon on the Sir George Williams Campus.

12. Adjournment

There being no further business, the meeting was terminated at 9:00 P.M.

W. M. Reay,
Acting Secretary of the Board

October 13, 1978
WMR/am